

Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda
Town Council Meeting
Tuesday, July 12, 2005
7:30 p.m.
Council Chamber

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- A. INVOCATION:** Councilmember Kramer
- B. SALUTE TO THE FLAG:** Councilmember Hammler
- C. ROLL CALL** showing Vice Mayor Martinez absent
- D. MINUTES**
- a. April 25, 2005 work session
(The minutes were approved by a 6-0-1 vote; Martinez absent)
 - b. May 24, 2005 regular meeting
(The minutes were approved by a 5-1-1 vote; Martinez absent and Zoldos abstaining)
- E. PRESENTATIONS**
- a. Certificate of Appreciation – Brian Fugere
 - b. 4th of July Parade Awards
 - c. Parking Update
- F. PETITIONERS**
There were 7 petitioners.
- G. PUBLIC HEARING**
- a. Approving a supplemental appropriation of \$1,505,942 for the acquisition of 45-acres of land on the west side of the Leesburg Executive Airport.
(There were no speakers)
- H. LEGISLATION**

ORDINANCE

None

CONSENT AGENDA

On a motion by Councilmember Horne, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1 vote; Martinez absent:

1. **RESOLUTION 2005-109**
Making a reduction of the performance guarantee for public improvements installed in Potomac Crossing, Section 10.
2. **RESOLUTION 2005-110**
Authorizing an agreement and approving a performance guarantee and water and sewer extension permits for River Creek Phase 1, Section 1B (Landbay B).

REGULAR AGENDA

The following motion was deferred:

3. RESOLUTION

Authorizing the transfer of \$25,000 from the Town Manager's Contingency Account to the Community Outreach Program within the Parks and Recreation Department's Fiscal Year 2006 General Operating Budget to support the Leesburg Youth Orchestra Project.

On a motion by Councilmember Burk, seconded by Councilmember Hammler, the following motion was approved by a 6-0-1 vote; Martinez absent:

4. RESOLUTION 2005-111

Loudoun County request for the Town to establish a capital intensity factor for new residential rezonings.

On a motion by Councilmember Burk, seconded by Councilmember Zoldos the following motion was approved by a 6-0-1 vote; Martinez absent:

5. Approving a supplemental appropriation of \$1,505,942 for the acquisition of 45-acres of land on the west side of the Leesburg Executive Airport.

On a motion by Councilmember Hammler, seconded by Councilmember Burk, the following motion was approved by a 5-1-1 vote; Martinez absent and Mayor Umstattd opposed:

6. Endorsing the staff recommendation of denial for the Crosstrial ZMAP 2005-0011 application.

On a motion by Councilmember Zoldos, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1 vote; Martinez absent:

7. Establishing a Public Art Task Force

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J OLD BUSINESS

- a. Board of Architectural Review signage approval issues
- b. Dodona Manor Flag Display
- c. Journey Through Hallowed Ground

K. NEW BUSINESS**L. COUNCIL COMMENTS****M. MAYOR'S COMMENTS****N. MANAGER'S REPORT**

O. Closed session regarding the selection of a Town Attorney

On a motion by Mayor Umstattd, seconded by Councilmember Burk the following motion was approved by a 6-0-1 vote; Martinez absent:

Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, I move that the Leesburg Town Council convene in a closed meeting to consider a personnel matter, specifically the selection of a Town Attorney.

Council convened in closed session at 9:09 p.m.

Council reconvened at 9:30 p.m.

On a motion by Mayor Umstattd, seconded by Councilmember Zoldos, the following motion was approved by a 6-0-1 vote; Martinez absent:

In accordance with Section 2.2-3712 (D) of the Code of Virginia, I move that Council certify that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and such personnel matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by Council.

P. ADJOURNMENT

The meeting adjourned at 9:33 p.m.